

Agenda Board of Trustees

September 16, 2010 6:30 p.m.

Lunenburg Public Library

Public Comment:

New Business:

- Approval of Minutes of June 17, 2010
- Schedule of Meetings for FY 2011
- Name and Contact Information Update
- Director's Report
 - o Capital Plan
 - o Staffing
 - o FY 2010 Final Accounting
 - o FY 2010 Final Usage Numbers
 - o State Aid Report
 - o Budget Data
 - o Open Meeting Law Information
- Staffing Issues:
- Reclassification
- 5th Year Anniversary
- Amnesty Day
- Celebration
- Dates LPL Closed for FY 2011
- Request of Friends
- Other

Adjourn

